

# Minutes Mayor's Youth Advisory Commission October 2, 2012

Minutes of the Mayor's Youth Advisory Commission held on October 2, 2012, 6:30 p.m., at the Tempe, Public Library Board Room, 3500 S. Rural Road 2<sup>nd</sup> Floor, Tempe, Arizona.

<u>MEMBERS Present</u>: Jesica Ast, Rohit Badia, Katie Barone, Dominic Bonelli, Raquel Camarena, Dirk Fenstermacher, Zaria Guignard, Mohammad Halloum, April Hutchins, Timur Karamanov, Andrea Lara-Garcia, Jeremy Cappello Lee, Amanda Milovich, Andie Niebling, Will Morgan, Maria Ornelas, John Osgood, Julia Rasmussen, Lisa Urbalejo, Chris Vega, and Grayce Whiting.

**MEMBERS Absent:** Tyler Foggatt, Zach Mitchell, Ashley Noble, and Humza Zubair.

**City Staff Present:** Kim Bauman and Peggy Goldberg

Guests Present: None.

## Agenda Item 1 - Call Meeting To Order

**Dirk Fenstermacher, Outgoing Chair** called the meeting to order.

# Agenda Item 2 - Icebreaker and Introduction of Members.

Due to time constraints members did not participate in an icebreaker activity.

#### Agenda Item 3 – Minutes from September 18, 2012 Meeting

**Timur Karamanov** read the minutes from the September 18, 2012 meeting.

**MOTION:** Katie Barone motioned to approve the minutes.

**SECOND:** Grayce Whiting seconded the motion.

**DECISION:** Minutes were approved.

## **Agenda Item 4- Announcements**

- Dirk announced inventory sheets were being passed around for members to list, if relevant, their cell phone number and email addresses.. New members also needed to list their shirt size.
- 2) **Kim Bauman, MYAC Advisor** announced the 2012 Youth Town Hall Report will be presented to City Council at one of the November Issue Review Sessions.

## Agenda Item 5 - Officer's Elections

1) **Dirk** provided an overview on the responsibilities of the MYAC officers and the election process.

- 2) Elections for the 2012-13 MYAC Officers were conducted with the following outcomes:
  - Jeremy Cappello Lee, MYAC Chair
  - Chris Vega, MYAC Vice Chair
  - Jesica Ast, Administrative Recorder
  - Will Morgan, Treasurer
  - Amanda Milovich, Youth Town Hall Chair
  - Dominic Bonelli, Community Service Project Chair

# Agenda Item 6- Future Agenda Items

- Icebreaker
- 2012 Youth Town Hall Report & Presentation
- 2013 Youth Town Hall Planning
- Meeting with Mayor Mitchell

The Commission's next meeting will be October 16, 2012

Meeting adjourned at 7:30 p.m.

Prepared by: Jesica Ast

Reviewed by: Kim Bauman

Jeremy Cappello Lee, Chair

Mayor's Youth Advisory Commission